



**REGULAR CALLED MEETING  
TOURISM ADVISORY BOARD  
TUESDAY, SEPTEMBER 23, 2014 AT 6:30 PM  
*City Council Chambers. Building Four  
450 Cypress Creek Road, Cedar Park, Texas 78613***

**BOARD MEMBERS**

- |  |  |
|--|--|
| <input type="checkbox"/> Mel Kirkland, Place Seven, Chair      |  |
| <input type="checkbox"/> Robert Schoen, Place One, Secretary   | <input type="checkbox"/> Wayne Brooks, Place Four    |
| <input type="checkbox"/> Matthew Olguin, Place Two, Vice Chair | <input type="checkbox"/> Rick McLaughlin, Place Five |
| <input type="checkbox"/> Lisa Star, Place Three                | <input type="checkbox"/> Troy Storm, Place Six       |

**A. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.**

**B. Board Members Opening Comments.**

**C. Citizen Communications.**

(This is an opportunity for citizens to offer comments related to items not listed on the agenda. Speakers are limited to three minutes and the Board may not engage in dialog with the speakers but may offer factual corrections.)

**D. Consider Approval Of Minutes Of The Tourism Board Meetings.**

- a) August 6, 2014 Special Called Meeting.

**E. Consider Financial Report – Aaron Rector, Assistant Finance Director**

- a) Quarterly Report On 2013-2014 Revenues, Expenditures And Fund Balance.

**F. Discussion and Possible Action**

- a) Consider Election Of Board Officers For 2014-2015.
- i) Chairman
  - ii) Vice-Chairman
  - iii) Secretary
- b) Consider Board Designations Of Sub-Committee Members.
- i) Hotel and Lodging Industry.
  - ii) Marketing and Advertising
  - iii) Applications, Procedures and Guidelines.
  - iv) Historic Preservation

**G. Staff Reports - Discussion Only  
Update On Sporting Events-Duane Smith.**

- a) Report On August, 2014 Rouse HS Volleyball Tournament.

**Update On Marketing and Promotions-Katie Krampitz.**

- b) Report On Texas Association Of Convention And Visitors Bureau Conference.
- c) Update On History Web Site Conversion.
- d) Update On October Events and Activities.
- e) Update On Promotional Opportunities.
- f) Update On 2013-2014 Marketing Activities.

**H. Consider Excused Absences From Tourism Advisory Board Meetings. (None)**

**I. Staff Closing Comments.**

**J. Board Members Closing Comments.**

**K. Request For Future Agenda Items.**

**Next Regular Scheduled Tourism Advisory Board Meeting: Tuesday, October 28, 2014 at 6:30 P.M. at the Cedar Park City Hall Council Chambers, 450 Cypress Creek Road, Building Four.**

**L. Adjournment.**

*The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the Tourism Advisory Board. Separate agenda items may be combined and discussed together at the discretion of the Chair.*

*An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.*

*At the discretion of the Tourism Advisory Board, non-agenda items under the headings of "Citizen Communications" may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.*

**CERTIFICATE**

I certify that the above notice of the Regular Called Tourism Advisory Board Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park Council Chambers, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:

SEP 19 '14 AM 11:12

Date Stamped (Month, Day, Year, AM/PM, Time)

  
Duane Smith,  
Tourism & Community Development Manager

The Cedar Park City Hall Complex Meeting Rooms are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact LeAnn Quinn, City Secretary at (512) 401-5002 or FAX (512) 401-5003 for further information.

Notice Removed: \_\_\_\_\_  
Date Stamped (Month, Day, Year, AM/PM, Time)